

Tennessee Housing Development Agency

Board of Directors

September 19, 2002
1:00 PM

AGENDA

Public Comment to the Board

Hayes, Myrick, Board Members

- | | | |
|------|---|-----------------|
| A. | Opening Comments and Introductions | Hayes |
| * B. | Approval of Minutes of July 25, 2002, Meeting | Hayes |
| C. | Review of Monthly Report | Myrick |
| D. | Committee Reports and Committee Matters | |
| | 1. Audit & Budget Committee (9:00 am) | Hayes |
| * a. | Agency Budget for FY03-04 | Myrick/Fellman |
| * b. | Review of Board and Staff Disclosures | Miller/Erickson |
| c. | Internal Audit Recap FY2002 | Erickson |
| * d. | Internal Audit Plan FY2003 | Erickson |
| | 2. Bond Finance Committee (10:00 am) | Hayes |
| * a. | Agency Budget for FY03-04 | Myrick/Fellman |
| * b. | Short Term Note Facility | Miller/Fellman |
| | 3. Policy & Programs Committee (10:30 am) | Sisson |
| * a. | Section 8 Homeownership Voucher Program | Swanson |
| * b. | LIHTC 2003 QAP Discussion Points | Yandell |
| c. | Regional Housing Summits | Myrick |
| d. | Homebuyer Education Initiative | D. Harris |
| | 4. Grants Committee (11:30 am) | Brown |
| * a. | HOME 2003 Discussion Points | Boles |
| ? b. | Mt. Pleasant | Boles |
| c. | JONAH | Boles |
| E. | Other Matters/Information for the Board | |
| | 1. Trustee | Miller/Fellman |
| | 2. Section 8 Tenant Board Member | Myrick |
| | 3. State Issues | Myrick |
| | 4. Federal Issues | Myrick |
| | 5. Plans for 30 th Year Celebration | Myrick |
| | 6. NCSHB Report | Hayes |
| | 7. Meeting with Legislators September 20 th at 9:00 AM | Hayes |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action